

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, MAY 9, 2016, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Reading, correction and approval of the April 25, 2016 City Council meeting minutes
 - B. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
 - C. Resolution 16-105, intent to dispose of City property legally described as the south 15 feet of Lot 1, Block 9, Central Subdivision, setting a Public Hearing for May 23, 2016, 7 p.m.
 - D. Resolution 16-106, intent to dispose of City property legally described as Lots 1 and 2, Auditor's Subdivision of Lots 5 and 7, Subdivision of Lot 54, Original Plat and Lots 1 and 2, Block 3 in Stutsman's First Addition, setting a Public Hearing for May 23, 2016, 7 p.m.
 - E. Resolution 16-107, intent to dispose of City property legally described as the east 9.83 feet of the south 31.67 feet of Lot E, Auditor's Subdivision of Block 6, Mynster's Addition and Block 7, Bayliss First Addition, setting a Public Hearing for May 23, 2016, 7:00 p.m.
 - F. Resolution 16-108, accepting the work of Compass Utility, LLC as complete and authorizing the Finance Department to release the retainage fee if no claims are filed in connection with the East Manawa Sewer Rehab. Project, Phase IV (FY15-09)
 - G. Resolution 16-112, setting a Public Hearing for May 23, 2016, 7:00 p.m. on the Plans, Specifications, Form of Contract, and Cost Estimate for the East Manawa Sewer Rehab. Project, Phase V (PW17-09)
 - H. Resolution 16-117, setting a consultation date of May 18, 2016, 10:00 a.m., and a Public Hearing date of June 13, 2016, 7:00 p.m., on a proposed Amendment No. 4 to the Playland Park Urban Renewal Plan
 - I. Notices of Claims (4)
 - J. Notice of Right of Redemption (1)

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office at (712) 328-4616 three days prior to the City Council meeting

4. **MAYOR'S PROCLAMATIONS**
 - A. Designating May 2016 as "*National Historic Preservation Month*"
 - B. Designating May 21, 2016 as "*Kids to Parks Day*"
5. **PUBLIC HEARINGS**
 - A. Resolution 16-109, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Harmony Street Rehab. Project (PW16-20)
 - B. Resolution, 16-110, granting final plat approval of a two-lot residential subdivision to be known as Bethany Lutheran Home Lots One and Two
6. **ORDINANCE ON 2ND CONSIDERATION**
 - A. Ordinance 6276, amending Title 1 "Administration and Personnel" by creating "Chapter 1.22 - Elimination of Residency Requirement"
7. **RESOLUTIONS**
 - A. Resolution 16-111, authorizing the Mayor to execute a letter of intent to enter into a development agreement by and between the City of Council Bluffs and 103 West Broadway LLC for the use of urban renewal assistance
 - B. Resolution 16-113, authorizing the Mayor and City Clerk to execute an agreement with Compass Utility LLC for the South 1st Street Neighborhood Rehab. Project, Phase VII (PW17-12)
 - C. Resolution 16-114, approving Change Order #8 adding \$52,458.08 to the contract amount for the Industrial Park Levee Improvements Project, Phase 2 (FY16-07)
 - D. Resolution 16-115, authorizing the Mayor and City Clerk to execute an agreement with HDR Engineering, Inc. for engineering services in connection with Levee Certification Project, Drainage MR_2 (FY17-06B)
 - E. Resolution 16-116, authorizing and setting the 2016 Annual Assessments for Mosquito Creek #22, Sieck #32, and West Lewis #35 for Fiscal Year 2017
 - F. Resolution 16-118, making changes to the positions assigned to the Public Health Department
 - G. Resolution 16-119, making changes to the positions assigned to the Parks and Recreation Department
8. **APPLICATIONS FOR PERMITS AND CANCELLATIONS**
 - A. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 1. Bottom's Up, 2800 Twin City Drive
 2. Council Bluffs Country Club, 4500 Piute Street (contingent upon Dept. approvals)
 3. O Face Bar, 2400 9th Avenue
 4. Spillway Grill and Bar, 1840 Madison Avenue
 - B. Special Event Permit Applications (5)
 - C. 2015-2016 Cigarette Permit Application (1)
9. **CITIZENS REQUEST TO BE HEARD**
10. **OTHER BUSINESS**
11. **ADJOURNMENT**